



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, January 9, 2023 @ 6:00 pm

Alma d'arte Charter High School, Room C-106

COUNCIL MEMBERS Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Vernon Wilson |
Richelle Peugh-Swofford | Cynthia Wise | Gabriel Holguín | Ryan Bradley

I. Introduction

- A. Call to Order. (G)
- B. Roll Call of Members (G)
- C. Conflict of Interest Disclosures as may be applicable. (G)
- D. Approval of Agenda. (G)
- E. Approval of the minutes of the Regular Meeting of the GC on December 12, 2022. (G)
- F. Announcements.

II. Public Comment *(Three minutes per speaker, 30-minutes for all speakers. No action will be taken.)*

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

III. New Business

- A. Nominations and approvals for the positions of President, Vice President, Treasurer, and Secretary of the Governance Council. (G)
- B. Date and preparation for a retreat to update policies and bylaws. (A/G)

IV. Old/Recurring Business

- A. Monthly Financial Report
 1. Representation of Financial Statements as of December 31, 2022. (F)
 2. BAR's Approval (if required). (G)
 3. Payroll and Accounts Payable Acceptance and Approval. (G)
- B. Monthly Administrative Report
 1. Monthly Principal's Update Report. (A)
 - a. Events and happenings at the school, and those that the school has attended outside the school.
 - b. Communication with parents and parental involvement.
 - c. Enrollment at Alma.
 - d. Data on academic performance of students.
 - e. Integration of the arts in the curricula of all classes.
 - f. Increased engagement with the community, the press, and local businesses and organizations.
 - g. Improvement of the Alma d'arte Website.
 2. Equity Council Update by Ray Padilla. (A/G)
- C. GC Member Required Training Update. (A/G)

V. Executive Session to discuss the annual evaluation of the Principal. (G/A)

- A. Vote of renewal of the Principal's contract to start with the new 2023 academic year. (G)

VI. Future Business/Next Meeting Agenda Items for Discussion or Revision

VII. Adjournment

** (A) - Administration, (G) – Governance Council, (F) - Finance ** *One or the other of these three notations will appear at the end of each item, depending on who is introducing the item.*